



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 6, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley (9:39 a.m.), Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 30, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

COUNCIL AND STAFF COMMUNICATIONS

Mayor Blum provided a brief status report on the Jesusita Fire and thanked all jurisdictions for coming to the City's aid so quickly. City Administrator James Armstrong provided additional information regarding the fire.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear presentations from the Public Works Department on their recommended Fiscal Year 2010 budget.

Documents:

- May 6, 2009, report from the Finance Director.
- May 6, 2009, PowerPoint presentation prepared and made by staff.

Public Comment Opened (Continued from May 4, 2009):
9:07 a.m.

Speakers:

- Assistant Finance Director Bob Samario, Public Works Director Christine Andersen, City Administrator James Armstrong.
- Downtown Parking Committee: Members Randy Rowse and Tom Williams.

Councilmember Williams left the meeting at 9:11 a.m. and returned at 9:33 a.m.

Discussion:

Public Works Director Christine Andersen provided an overview of the Public Works Department. She presented the Department's proposed budget for Fiscal Year 2010, including the Department's balancing strategy and contingency adjustments. She also spoke about the funds for Intra-City Services, Streets and Transportation, and Downtown Parking. Staff responded to questions from the Councilmembers.

Recess: 10:23 a.m. - 10:38 a.m. Councilmember Williams was absent when the Council reconvened.

Speakers (Cont'd):

- Members of the Public: Gary Linker, Executive Director, New Beginnings.
- Staff: Water Resources Manager Rebecca Bjork, Assistant Public Works Director Pat Kelly, Transportation Manager Browning Allen, Facilities and Energy Manager James Dewey, Fleet Services Superintendent Gary Horwald.

Councilmember Francisco left the meeting at 11:07 a.m. and returned at 11:18 a.m.

Councilmember Falcone left the meeting at 11:36 a.m.

(Cont'd)

Fiscal Year 2010 Recommended Operating And Capital Budget (Cont'd)

Discussion (Cont'd):

Staff made presentations on the Water and Wastewater funds. Staff also made presentations on projects that have been completed or are in progress. Staff responded to the Councilmembers' questions.

By consensus, the public hearing was continued to 6:00 p.m. on Tuesday, May 26, 2009.

ADJOURNMENT

Mayor Blum adjourned the meeting at 12:03 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
MARTY BLUM MAYOR	BRENDA ALCAZAR, CMC DEPUTY CITY CLERK